

RESOLUTION NO. 2012-204

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE A
FUNDING AGREEMENT WITH THE DEPARTMENT OF
BOATING AND WATERWAYS

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WHEREAS, on March 30, 2012, the City of Lodi, a municipal corporation, made application to the Department of Boating and Waterways for a \$707,238 grant under the Harbor and Watercraft Revolving Fund; and

WHEREAS, the City Council of the City of Lodi adopted Resolution 2012-43 on April 18, 2012, authorizing the grant application to the Department of Boating and Waterways; and

WHEREAS, prior to the Department of Boating and Waterways issuing a Funding Agreement, said City Council of the City of Lodi is required to pass a resolution formally authorizing an officer to execute said Funding Agreement, amendments, and certifications, designating a person to approve claims for reimbursement, designating a person to sign the Funding Request and Project Status, designating a person to sign Project Completion Certification, and designating a person to sign the Contractor's Release Form.

NOW THEREFORE, BE IT RESOLVED AND ORDERED that the City Manager is hereby authorized to sign the Department of Boating and Waterways, Harbor and Watercraft Revolving Fund program Funding Agreement and any amendments thereto; and

BE IT FURTHER RESOLVED AND ORDERED that the City Manager is hereby authorized to approve Claims for Reimbursement under the Department of Boating and Waterways, Harbor and Watercraft Revolving Fund program; and

BE IT FURTHER RESOLVED AND ORDERED that the City Manager is hereby authorized to execute the Budget and Expenditure Summary for the Department of Boating and Waterways, Harbor and Watercraft Revolving Fund program; and

BE IT FURTHER RESOLVED AND ORDERED that the City Manager is hereby authorized to sign the Contractor's Release Form for the Department of Boating and Waterways, Harbor and Watercraft Revolving Fund project; and

BE IT FURTHER RESOLVED AND ORDERED that the City Manager is hereby authorized to certify that the project is complete and ready for final inspection.

Dated: December 19, 2012

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I hereby certify that Resolution No. 2012-204 was passed and adopted by the City Council of the City of **Lodi** in a regular meeting held December 19, 2012, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Mounce, and
Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk

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